

Contributories: Third Floor, Databank House, 175 The Terrace, Wellington, on 29 May 1980, at 11.30 a.m.

A. B. BERRETT, Official Assignee.

Wellington.

1476

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of PURVIS HOLDINGS LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the above-named company will be held at 213 Queen Street East, Hastings, on Wednesday the 28th day of May 1980, at 2 o'clock in the afternoon, for the purpose of having an account laid before it showing how the winding up has been conducted, and the property of the company has been disposed of, and to receive any explanation thereof by the liquidator.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Dated this 5th day of May 1980.

A. V. BERRY, Liquidator.

1473

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of PURVIS HOLDINGS LTD. (in liquidation):

NOTICE is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held at 213 Queen Street East, Hastings, on Wednesday the 28th day of May 1980, at 2 o'clock in the afternoon, for the purpose of having an account laid before it showing how the winding up has been disposed of, and to receive any explanation thereof by the liquidator.

Dated this 5th day of May 1980.

A. V. BERRY, Liquidator.

1474

NOTICE OF FINAL MEETING

IN the matter of the Companies Act, 1955, and in the matter of SHURESOUND CENTRE LTD. (in liquidation):

NOTICE is hereby given, in pursuance to section 291 of the Companies Act 1955, that a general meeting of the above-named company will be held at the office of Wilkinson Wilberfoss, Phoenix House, Tennyson Street, Napier on Friday the 30th day of May 1980, at 1.30 p.m. for the purpose of having an account laid before it showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanation thereof by the liquidator.

Further business:

To consider, and if thought fit to pass the following resolution as an extraordinary resolution, namely:

That the books and papers of the company and of the liquidator be committed to the custody of the liquidator under section 328 (1) (b) and (2) of the Companies Act 1955.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member of the company.

Dated this 15th day of May 1980.

W. B. BUTLER, Liquidator.

1504

NOTICE OF FINAL MEETING

IN the matter of the Companies Act, 1955, and in the matter of SHURESOUND CENTRE LTD. (in liquidation):

NOTICE is hereby given in pursuance to section 291 of the Companies Act 1955, that a meeting of creditors of the above-named company will be held at the office of Wilkinson Wilberfoss, Phoenix House, 24 Tennyson Street, Napier on Friday the 30th day of May 1980, at 2 o'clock in the afternoon for the purpose of having an account laid before it

showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanation thereof by the liquidator.

Further business:

To consider, and if thought fit to pass the following resolution as an extraordinary resolution, namely:

That the books and papers of the company and of the liquidator be committed to the custody of the liquidator under section 328 (1) (b) and (2) of the Companies Act 1955.

Every creditor entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member of the company.

Dated this 15th day of May 1980.

W. B. BUTLER, Liquidator.

1505

The Companies Act 1955

T. and B. RICHARDSON LTD.

IN LIQUIDATION

Notice of Voluntary Winding-Up Resolution, Pursuant to Section 269

NOTICE is hereby given that the following special resolution was passed by the shareholders, on 18 April 1980, by way of entry in the minute book, pursuant to section 362:

1. That the shareholders having decided that they do not wish to carry on business, and a declaration of solvency having been filed by the directors, the company be wound up voluntarily.

2. That Terence James Butler, chartered accountant, of Auckland, be and he is hereby appointed liquidator of the company.

T. J. BUTLER, Liquidator.

1495

NOTICE OF MEETING

IN the matter of the Companies Act 1955, and in the matter of NESNAH DEVELOPMENTS LTD. (in liquidation).

NOTICE is hereby given, in pursuance of section 290 of the Companies Act 1955, that a meeting of the creditors and contributories of the above-named company will be held at the registered office of the company, Sixth Floor, Windsor Towers, 3 Parliament Street, Auckland, on the 22nd day of May 1980, at 3.30 in the afternoon.

Business:

1. To lay before the meeting the liquidator's account of the winding up during the preceding year to 22 February 1980.

2. General.

Dated this 8th day of May 1980.

R. V. CARLEY, Liquidator.

Address of Liquidator: Carley & Co., P.O. Box 1643, Auckland.

1503

THE COMPANIES ACT 1955

NOTICE OF WINDING-UP ORDER AND FIRST MEETINGS OF CREDITORS AND CONTRIBUTORIES

Name of Company: Hardy Watson Motors Ltd. (in liquidation).

Address of Registered Office: Formerly care of 45 Grey Street, Tauranga. Now care of Official Assignee, Hamilton.

Registry of Supreme Court: Rotorua.

Number of Matter: M. 29/80.

Date of Order: 18 March 1980.

Date of Presentation of Petition: 20 February 1980.

Place, Date, and Times of First Meetings:

Creditors: Conference Room, Third Floor, Ministry of Works Building, McLean Street, Tauranga, on Monday, 26 May 1980 at 11 a.m.

Contributories: Same place and date at 11.30 a.m.

A. DIBLEY, Official Assignee, Provisional Liquidator.

16-20 Clarence Street, Hamilton.

1477